2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P39344

STEIN REALTY INVESTMENT CORP.



Principal Place of Business

10390 SANTA MONICA BLVD

SUITE 210 LOS ANGELES, CA 90025 US Mailing Address

10390 SANTA MONICA BLVD SUITE 210

LOS ANGELES, CA 90025 US



40013444



FILED

Feb 16, 2005 8:00 am Secretary of State

02-16-2005 90026 026 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 95-3590277

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 526 E. PARK AVÉNUE TALLAHASSEE, FL 32301

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			,			
	named entity submits this statement for the pions of registered agent.	surpose of changing its register	L ed office or r	egistered agent, or both,	in the State of Florida. I am familiar	with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	t applicable. (NOTE: Registere	d Agent signature	required when reinstating)	DATE	· · · · · · · · · · · · · · · · · · ·
	E NOWIII FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDPT STEIN, MITCHELL J 10390 SANTA MONICA BLVD STE 21 LOS ANGELES, CA 90025	0				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME						

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with alt-officer were detailed.

SIGNATURE:

CITY-ST-ZIP

G OFFICER OR DIRECTOR